

FRANKLIN COUNTY PROJECT DEVELOPMENT BOARD**Committee Minutes****June 25, 2007**

The Franklin County Project Development Board met on Monday, June 25, 2007, at 4:00 PM in the Franklin County Fiscal Court Room. Ted Collins called the meeting to order.

Present were:

Members: Ted Collins, Huston Wells, Reed Rhorer, George Russell, Sam McNamara, Bryan Hix, Guy Hart, Sally Jump, Garlan VanHook (Ex-Officio), and Jennifer Wilson (Secretary).

Franklin County Government Staff: Rick Sparks, Fred Goins.

A motion was made by Huston Wells to approve the minutes of the May 23, 2007 meeting of the committee with a correction to the spelling of Bryan Hix's name. Reed Rhorer seconded the motion, which passed.

A motion was made by Sam McNamara to remove from the table the advertisement for construction manager. George Russell seconded the motion, which passed.

A motion was made by Bryan Hix to advertise for proposals for construction manager prior to the next meeting of the committee. Guy Hart seconded the motion, which passed.

A motion was made by Sally Jump to schedule a special meeting of the committee on July 16, 2007, 9:30 a.m. to interview perspective architectural firms and financial advisors. George Russell seconded the motion, which passed.

A motion was made by Sally Jump for the committee to go into executive session. Guy Hart seconded the motion, which passed.

A motion was made by Bryan Hix to reconvene meeting in a public session. Guy Hart seconded the motion, which passed.

A motion was made by Huston Wells to limit the number of architectural firms to be considered for an interview to four firms. Sam McNamara seconded the motion, which passed.

A motion was made by Huston Wells for the committee to interview the following architectural firms on July 16, 2007: DLZ, Incorporated, Louis & Henry Group (QK4), CMW, Incorporated, and Sherman-Carter-Barnhart. Bryan Hix seconded the motion, which passed.

A motion was made by Huston Wells to draw for the interview order. The first name drawn will be the first firm interviewed, the last drawn will be the last to be interviewed. Sally Jump seconded the motion, which passed. The order drawn will be as follows: CMW, Incorporated; DLZ, Incorporated; Louis & Henry Group (QK4); Sherman-Carter-Barnhart.

A motion was made by Huston Wells to limit the number of financial advisors to be considered for an interview to three firms. Sally Jump seconded the motion, which passed.

Sam McNamara abstained from participating in the discussion regarding the selection of financial advisors due to his existing relationship with First Kentucky Securities Corporation.

A motion was made by Huston Wells for the committee to interview the following three financial advisors on July 16, 2007: KACO; Ross, Sinclair & Associates; First Kentucky Securities Corporation. George Russell seconded the motion, which passed.

A motion was made by Huston Wells to draw for the interview order. The first name drawn will be the first firm interviewed, the last drawn will be the last to be interviewed. George Russell seconded the motion, which passed. The order drawn will be as follows: KACO; First Kentucky Securities Corporation; Ross, Sinclair & Associates.

A motion was made by Guy Hart to schedule the regular monthly meeting of the committee for Monday, July 23, 2007, at 4:00 p.m. Huston Wells seconded the motion, which passed.

A motion was made by Bryan Hix to advertise for bond counsel to be received in the County Judge's Office no later than July 18, 2007. George Russell seconded the motion, which passed.

A motion was made by Huston Wells to adjourn the meeting of the committee. Guy Hart seconded the motion, which passed.